

**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING**

May 12, 2021

6:00 pm

Members Present: Arlin Beethe, Justin Beethe, Bob Hutt, Gail Hutt, Rebecca Plager, Kim Wellensiek

Also Present: Jon H. Rother, Superintendent; Laurie Badertscher, Recording Secretary; Rich Bacon Middle School Principal; Rick Lester, High School Principal; Garret Collin, Activity Director

Visitors: Two visitors were present

The Johnson County School District No. 0050 Board of Education met in regular session at 6:00 p.m., Wednesday, May 12, 2021 in the High School Cafeteria in Tecumseh, Nebraska. A current copy of the agenda was available for inspection in the office of the Superintendent prior to the meeting. The notice of meeting and agenda was posted at the three main school buildings as well as the Tecumseh and Cook Post Offices. Notice of the meeting was also published in the Tecumseh Chieftain.

President, Kim Wellensiek called the meeting to order at 6:00 p.m. and opened the meeting by announcing that the Open Meetings Act rules were posted. Roll call was taken. Arlin Beethe-present, Justin Beethe-present, Bob Hutt-present, Gail Hutt- present, Plager- present, Wellensiek-present.

A motion was made by Arlin Beethe and seconded by Gail Hutt to approve the minutes from the April 2021, Regular Board of Education meeting with one correction as follows: Representatives of Hausmann Construction present were Matt Pollard, Matt Schendt and Heath Stuckenholtz. Roll call vote: Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-yes, Gail Hutt-yes, Plager-yes, Wellensiek-yes. Carried 6-0

A motion was made by Plager and second by Bob Hutt to approve the May 7, 2021 Special Meeting Minutes as presented: Roll call vote: Justin Beethe-yes, Bob Hutt-yes, Gail Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes Carried 6-0

A motion was made by Justin Beethe and seconded by Plager to approve the General Fund claims in the amount of \$696,197,19 as presented. Roll Call vote: Bob Hutt-yes, Gail Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes Carried 6-0

PUBLIC COMMENT PERIOD

COMMUNICATION TO THE BOARD

PRESENTATION TO THE BOARD

Matt Fisher; Director of Public Finance of First National Capital Markets, was present to explain services First National Capital Markets can provide to help with budget guidance, developing a capital replacement schedule, analyzing historical data as well as other financial advice.

Susan Borchert; representing the organization, Tecumseh Tomorrows, was present to explain to the board of education what Tecumseh Tomorrows vision is. The mission of this organization is to provide and support high quality childcare and opportunities for learning.

PRINCIPALS' REPORTS

High School Principal, Rick Lester reported that Summer School will be held June 1-June 28 2021 and Driver's Education classes will be May 24 – May 27, 2022. Mr. Bacon recognized the recipients of awards presented at the Middle School Honor Assembly held May 11, 2021.

ACTIVITIES DIRECTOR REPORT

Activities Director, Garrett Collin reported the Athletic Awards Night was held May 5, 2021. Zadia Plager was a 12 sport athlete, 12 sport letterwinner. Saylor Rother was a 16 sport athlete, 16 sport letterwinner.

OLD BUSINESS

Superintendent Contract 2021-2022 – moved to executive session

NEW BUSINESS

Discussion was held and items were reviewed as follows: (1) a resolution selecting the construction management at risk contract delivery system (2) the Construction Management at Risk Policy, (3) designation of members to the Construction Manager at Risk Selection Committee, (4) refer all construction manager at risk proposals to the Construction Manager at Risk Selection Committee, (5) the authorization of the superintendent to create and publish a Notice of Request for Proposals and to create the Request for Proposals and Proposal Instructions and (6) taking any other action deemed necessary regarding the construction management at risk contract delivery system or required by the Political Subdivisions Construction Alternatives Act.

A motion was made by Plager and second by Gail Hutt to adopt on first reading, Policy 3042 on Construction Management at Risk Contracts as presented. Roll Call vote: Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-yes, Gail Hutt-yes. Carried 6-0

A motion was made by Bob Hutt and second by Justin Beethe to adopt the written resolution as reviewed selecting the construction management at risk contract delivery system for the School Facility Improvement Project, including all authority granted by such resolution. Roll Call vote: Gail Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-yes, Carried 6-0.

RESOLUTION OF THE BOARD OF EDUCATION TO SELECT THE CONSTRUCTION MANAGER AT RISK CONTRACT DELIVERY SYSTEM

WHEREAS, the Board of Education (“Board”) for **Johnson County School District No. 49-0050**, commonly known as **Johnson County Central Public Schools** (the “School District”) believes it is in the School District’s best interest to use the construction manager at risk contract delivery system under the *Nebraska Political Subdivisions Construction Alternatives Act*, NEB. REV. STAT. §§ 13-2901 to 13-2914 (the “Act”) to complete the School Facility Improvement Project, including without limitation a new PK-2

building, a new middle school building, a new fine arts auditorium, and related infrastructure construction and improvements (the “Project”).

BE IT THEREFORE RESOLVED that the Board previously adopted Policy 3042 on “Construction Management at Risk Contracts.”

BE IT THEREFORE RESOLVED that the Board assigns the following percentage of total points for evaluation of proposals:

Criteria	Weight
Financial resources of the construction manager to complete the project (maximum of 10%)	10%
Ability of the proposed personnel of the construction manager to perform (maximum of 30%)	25%
Character, integrity, reputation, judgment, experience, and efficiency of the construction manager (maximum of 30%)	10%
Quality of performance on previous projects (maximum of 30%)	10%
Ability of the construction manager to perform within the time specified (maximum of 30%)	25%
Previous and existing compliance of the construction manager with laws relating to the contract (maximum of 10%)	10%
Such other information as may be secured having a bearing on the selection (maximum of 20%)	10%
Total (must equal 100%)	100%

BE IT FURTHER RESOLVED that the Board hereby selects the construction manager at risk contract delivery system to complete the Project.

BE IT FURTHER RESOLVED that the Board directs the School District’s administration to prepare a request for proposals and publish notice of the same in a newspaper of general circulation within the School District and file it with the Nebraska Department of Education.

BE IT FURTHER RESOLVED that the Board hereby authorizes, empowers, and directs the School District’s administration to take all actions necessary to comply with the terms of the Act in proceeding with the construction manager at risk contract delivery system.

BE IT FURTHER RESOLVED that the following individuals are designated as members of the Construction Manager at Risk Selection Committee:

- (1) Member(s) of the school board: Arlin Beethe, Justin Beethe, Bob Hutt.
- (2) Member(s) of the school administration or staff: Rich Bacon, Rick Lester, Jon Rother, Marcus Scheer, Russ Waring.
- (3) The school’s architect or engineer: Clark Enersen Architectural Firm representative.
- (4) Individual(s) having special expertise relevant to selection of a construction manager under the Act:
_____TBD_____.
- (5) A resident of the school district other than an individual included in subdivisions (1) through (4):
_____TBD_____.

[NOTE: A member of the selection committee designated under subdivision (4) or (5) shall not be employed by or have a financial or other interest in a construction manager who has a proposal being evaluated and shall not be employed by the School District or the school's architect or engineer. These persons shall be selected at a later date.]

BE IT FURTHER RESOLVED that all proposals received in response to the request for proposals are hereby referred to the Construction Manager at Risk Selection Committee.

Dated: May 12, 2021

A motion was made by Bob Hutt and second Arlin Beethe to authorize the Superintendent to create and publish a Notice of Request for Proposals and to publish and distribute a request for proposals and Proposal Instructions. Roll Call vote: Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-yes, Gail Hutt-yes, Plager-yes, Carried 6-0

President Wellensiek declared a recess at 7:37 p.m.

Meeting resumed at 7:41 p.m.

A motion was made by Gail Hutt and second by Arlin Beethe to enter executive session for the purpose of discussing personnel. Roll Call Vote: Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-yes, Gail Hutt-yes, Plager-yes, Wellensiek-yes Carried 6-0.

Entered Executive Session at 7:42 p.m.

A motion was made by Justin Beethe and second by Bob Hutt to leave executive session. Roll Call Vote: Justin Beethe-yes, Bob Hutt-yes, Gail Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Carried 6-0.

Left Executive Session at 7:55 p.m.

A motion was made by Arlin Beethe and second by Plager to set the Superintendent salary for the 2021-2022 school year at \$133,300. The Superintendent Contract will be acted on at the June 9, 2021 Regular Board of Education Meeting. Roll Call Vote: Bob Hutt-yes, Gail Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Carried 6-0.

A motion was made by Bob Hutt and second by Arlin Beethe to adjourn the meeting. Roll Call Vote: Gail Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-yes, Carried 6-0.

Meeting adjourned at 7:58 p.m.

The next regularly scheduled meeting will be held in the High School cafeteria in Tecumseh, Nebraska at 6:00 p.m., Wednesday June 9, 2021. The notice of meeting will be published in the Tecumseh Chieftain. The agenda will be posted at the three main school buildings as well as the Tecumseh and Cook Post Offices. A current copy of the agenda will be available for inspection in the office of the Superintendent prior to the meeting.

